

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

June 14, 2018

The Marlboro Township Council held its regularly scheduled Meeting on June 14, 2018 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Marder opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of this meeting of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on January 24, 2018; faxed to the Board of Education Office; posted on the Bulletin Board of the Municipal Building; filed in the office of the Municipal Clerk and placed on the township website and Channel 77.

The Clerk called the Roll.

PRESENT: Councilwoman Mazzola, Council Vice President Metzger and Council President Marder. Councilman Scalea (arrived at 7:20 p.m.). Councilman Cantor was absent.

Also present were: Mayor Jonathan L. Hornik, Louis N. Rainone, Esq., Business Administrator Jonathan Capp, Municipal Clerk Alida Manco and Deputy Municipal Clerk Suzanne Branagan.

Council Vice President Metzger moved that the minutes of May 17, 2018 be adopted. This was seconded by Councilwoman Mazzola and passed on a roll call vote of 3 - 0 with Councilman Metzger abstaining (Absent: Cantor).

The following Resolution #2018-198/Ordinance #2018-15 (Amending Chapter 212 - Junkyards and Junk Dealers) was introduced by reference, offered by Council Vice President Metzger, seconded by Councilman Scalea and was passed on a roll call vote of 4 - 0 in favor (Absent: Cantor).

RESOLUTION # 2018-198

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2018-15

AN ORDINANCE AMENDING CHAPTER 212 OF THE CODE OF  
THE TOWNSHIP OF ENTITLED JUNKYARDS AND JUNK DEALERS

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on July 12, 2018 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2018-15

AN ORDINANCE AMENDING CHAPTER 212 OF THE CODE OF  
THE TOWNSHIP OF ENTITLED JUNKYARDS AND JUNK DEALERS

BE IT ORDAINED by the Township Council of the Township of Marlboro that Chapter 212 of the Code of the Township of Marlboro is hereby amended as follows:

Section 212-3a "Definitions" is amended to reflect the changes in the definition of "Motor Vehicle Auction and Salvage" to read:

Motor Vehicle Auction and Salvage

Any business who operates in accordance with a motor vehicle junkyard license issued pursuant to this ordinance but whose primary business involves the operation of a salvage pool or auto auction for the sale of total loss vehicles and heavy equipment on behalf of insurance companies or charitable organizations; provided, however, that no dismantling, parting out, crushing or shredding of vehicles shall be permitted.

BE IT FURTHER ORDAINED that this ordinance shall take effect following adoption and approval in a time and manner prescribed by law.

The following Resolution #2018-199 (Renewal of Liquor Licenses - July 1, 2018 - June 30, 2019) was introduced by reference, offered by Council Vice President Metzger, seconded by

Councilwoman Mazzola and was passed on a roll call vote of 4 - 0 in favor (Absent: Cantor).

RESOLUTION # 2018-199

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following Liquor Licenses be and they are hereby renewed for the period beginning July 1, 2018 through June 30, 2019:

|     |   |                 |
|-----|---|-----------------|
| 1.  | Hituja Corp.<br>T/A Marlboro Buy Rite Liquors       | 1328 44 001 006 |
| 2.  | 476 Route 520 Corp.<br>T/A Samvera Restaurant       | 1328 33 002 013 |
| 3.  | Just Sports Bar & Grill<br>T/A Fireside Grill & Bar | 1328 33 003 004 |
| 4.  | Anthony's Bella Vista Country Club                  | 1328 33 004 005 |
| 5.  | S & A Route 79, Inc.<br>T/A Crown Palace            | 1328 33 005 008 |
| 6.  | Marlboro BWW LLC                                    | 1328 33 007 006 |
| 7.  | Pampini, LLC T/A Brioso                             | 1328 33 008 011 |
| 8.  | M. S. D. Enterprise, Inc.<br>T/A Martucci's Deli    | 1328 44 009 004 |
| 9.  | Morganville Ind. Vol. Fire Co.                      | 1328 31 012 001 |
| 10. | Morganville Vol. Fire Co.                           | 1328 31 013 001 |
| 11. | J.R.J. Hospitality Inc.<br>T/A Nonna's              | 1328 33 015 012 |
| 12. | Cambridge Spirits, Inc.                             | 1328 44 016 004 |
| 13. | Briad Restaurant Group, L.L.C.<br>T/A TGI Fridays   | 1328 33 017 002 |
| 14. | Rosalita's Roadside Cantina                         | 1328 33 018 002 |
| 15. | B & B Hospitality Group<br>T/A Osteria              | 1328 33 019 002 |
| 16. | Cuzin's Clam Bar LLC                                | 1328 33 020 004 |
| 17. | Exit 123 Liquors, LLC<br>T/A Wine Academy           | 1328 44 021 001 |
| 18. | Anthony's Coal Fired Pizza                          | 1328 33 022 001 |

BE IT FURTHER RESOLVED that pursuant to NJAC 13: 2-19.7, renewal of the aforementioned licenses shall not bar or abate any pending or anticipated disciplinary proceeding against any licensed establishment.

Councilwoman Mazzola recused herself and left the dais. The following Resolution #2018-200 (Renewal of Liquor License - July 1, 2018 - June 30 - 2019 - Wickatunk Holdings, LLC) was introduced by reference, offered by Council Vice President Metzger, seconded by Councilman Scalea and was passed on a roll call vote of 3 - 0 in favor (Absent: Mazzola and Cantor).

RESOLUTION # 2018-200

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following Liquor Licenses be and they are hereby renewed for the period beginning July 1, 2018 through June 30, 2019:

Wickatunk Holdings LLC                      1328 33 010 003

BE IT FURTHER RESOLVED that pursuant to NJAC 13: 2-19.7, renewal of the aforementioned licenses shall not bar or abate any pending or anticipated disciplinary proceeding against any licensed establishment.

As the Consent Agenda, the following resolutions were introduced by reference, offered by Council Vice President Metzger, seconded by Councilwoman Mazzola, and was passed on a roll call vote of 4 - 0 in favor (Absent: Cantor): Res. #2018-201 (Confirming Reappointment of Chief Financial Officer), Res. #2018-202 (Confirming Reappointment of Tax Assessor), Res. #2018-203 (Authorizing Community Development Block Grant (CDBG) Application - Road Improvements to Greenbriar), Res. #2018-204 (Bond Reduction Site Improvements Marlboro Estates - B 119, L 31), Res. #2018-205 (Bond Reduction Site Improvements Monarch Pointe, LLC - B 119, L 23, 25 & 26), Res. #2018-206 (Bond Reduction Water System Improvements Monarch Pointe, LLC - B 119, L 23, 25 & 26), Res. #2018-207 (Award of Bid - Equipment Rental), Res. #2018-208 (Award of Bid - HVAC Maintenance), Res. #2018-209 (Authorizing Renewal Shared Services Agreement - Marlboro BOE for Janitorial Services) Res. #2018-210 (Authorizing Contract Renewal - Contract Snow Removal Bid 2017-01), Res. #2018-211 (Authorizing Contract Renewal - Contract Snow Removal Bid 2017-01), Res. #2018-212 (Authorizing Contract Renewal - Recycling Collection and Disposal Services) Res. #2018-213 (Authorizing Contract Renewal - Electrical Repair Services), Res. #2018-214 (Authorizing Engineering Services -

Technical Specs for Portable Potable Water Booster Pump (2017-500-27)), Res. #2018-215 (Award of Bid - Water Valve Replacement (2018-500-24)), Res. #2018-216 (Authorizing License Agreement with Verizon - Use of Equipment Shelter at Harbor Road WTP), Res. #2018-217 (Authorizing Contract Renewal - Uniforms), Res. #2018-218 (Authorizing State Contract - Dell Marketing LP - Purchase of Microsoft Server and Client Software), Res. #2018-219 (Award of State Contract - SHI International - Purchase of Spatial Data Logic Large Town Enterprise License and Portal), Res. #2018-220 (Redemption Tax Sale Certificates - Various), Res. #2018-221 (Disabled Veteran Deduction - Cancellation of Taxes - B 207, L 22.20), Res. #2018-222 (Disabled Veteran Deduction - Refund for Overpayment - B 207, L 22.20).

RESOLUTION # 2018-201

A RESOLUTION CONFIRMING THE MAYOR'S  
RE-APPOINTMENT OF LORI A. RUSSO AS CHIEF FINANCIAL  
OFFICER FOR THE TOWNSHIP OF MARLBORO

WHEREAS, LORI A. RUSSO was appointed and confirmed as the Chief Financial Officer of the Township of Marlboro on May 1, 2014 (R. 2014-171) for a four (4) year term; and

WHEREAS, Mayor Jonathan L. Hornik has re-appointed LORI A. RUSSO as the Chief Financial Officer for the Township of Marlboro; and

WHEREAS, LORI A. RUSSO remains licensed and qualified to perform the services as Chief Financial Officer for in accordance with the Township Code and State Law; and

WHEREAS, the appointment of LORI A. RUSSO as Chief Financial Officer of the Township of Marlboro is subject to the advice and consent of the Township Council; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that

1. The aforesaid recitals are incorporated herein by reference as if set forth at length.

2. The Township Council of the Township of Marlboro hereby confirms and gives its advice and consent to the re-appointment of LORI A. RUSSO as the Chief Financial Officer for the Township of Marlboro; and

3. A certified copy of this resolution shall be provided to Mayor Jonathan Hornik.

RESOLUTION # 2018-202

A RESOLUTION CONFIRMING THE MAYOR'S  
RE-APPOINTMENT OF RENEE FROTTON AS TAX ASSESSOR  
FOR THE TOWNSHIP OF MARLBORO

WHEREAS, RENEE FROTTON was appointed and confirmed as the Tax Assessor of the Township of Marlboro on December 6, 2012 and reappointed on September 4, 2014 (R. 2014-301) for a four (4) year term beginning on July 1, 2014; and

WHEREAS, Mayor Jonathan L. Hornik has re-appointed RENEE FROTTON as the Tax Assessor for the Township of Marlboro; and

WHEREAS, Renee Frotton remains licensed and qualified to perform the services as Tax Assessor in accordance with the Township Code and State Law; and

WHEREAS, the appointment of Renee Frotton as Tax Assessor of the Township of Marlboro is subject to the advice and consent of the Township Council; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that

1. The aforesaid recitals are incorporated herein by reference as if set forth at length.

2. The Township Council of the Township of Marlboro hereby confirms and gives its advice and consent to the re-appointment of Renee Frotton as the Tax Assessor for the Township of Marlboro; and

3. A certified copy of this resolution shall be provided to each of the following:

- 1) Mayor Jonathan Hornik
- 2) Chief Financial Officer
- 3) Tax Assessor

RESOLUTION # 2018-203

AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT  
APPLICATION FOR GREENBRIAR ROADWAY IMPROVEMENTS

WHEREAS, the US Department of Housing and Urban Development is sponsoring the FY2019 Community Development Block Grant (CDBG) program which will provide funding through a consortium of Monmouth County municipalities of which Marlboro is a member; and

WHEREAS, the Township has been advised that it is eligible to apply for funding for Greenbriar Roadway Improvements - Phase II; and

WHEREAS, the Department of Public Works has identified several roadway and drainage improvements that are required within the Greenbriar Development which may be eligible for funding; and

WHEREAS, the Township of Marlboro is interested in seeking out alternative sources of funding for public improvements; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro wish to apply for funding under the FY2019 CDBG Program.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that Marlboro Township hereby endorses the submission of a grant application for FY2019 CDBG funding for Greenbriar Roadway Improvements - Phase II.

RESOLUTION # 2018-204

RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES FOR THE SITE IMPROVEMENTS AT THE SITE KNOWN AS MARLBORO ESTATES, BLOCK 119, LOT 31, INTERSECTION OF TEXAS ROAD AND FALSON LANE, TOWNSHIP OF MARLBORO, NEW JERSEY

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the Township of Marlboro has received a request from Felix Elinson for a reduction in the Township held Performance Guarantees in the form of a Bond and cash deposit for site improvements ("Public Improvements") on the Site known as "Marlboro Estates" (the "Site"), property known as Block 119, Lot 31, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by Falson Lane Development, LLC (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's report dated April 30, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the aforesaid report recommends that a partial reduction be made in the current Bond and cash deposit amounts being held by the Township; and

WHEREAS, the Township Council desires to reduce the performance guarantee Bond and cash deposit amounts in accordance with the recommendation of the Township Engineer's report dated April 30, 2018.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the performance guarantees in the form of a Bond and cash deposit posted by the Developer, Falson Lane Development, LLC, for the site known as Marlboro Estates, located on property known as Block 119, Lot 31, Township of Marlboro, New Jersey, shall be reduced as follows:

1. The Bond (Developers Surety and Indemnity Company, Bond No. 481771S), in the present value of \$648,931.99, shall be reduced by \$291,233.18, so that the remaining amount shall be \$357,698.81.
2. The Cash Deposit, in the present amount of \$72,103.55 (excludes accrued interest) shall be reduced by \$32,359.24, so that the amount to remain shall be \$39,744.31;

BE IT FURTHER RESOLVED, that the above reductions shall be subject to the posting of any and all outstanding review and/or inspections fees required by the Planning Board and/or Township and the resolution of any valid homeowners' complaints; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Falson Lane Development, LLC (Marlboro Estates, LLC)
- b. Developers Surety and Indemnity Company
- c. Township Business Administrator
- d. Township Chief Financial Officer
- e. Township Engineer
- f. Louis N. Rainone, Esq.
- g. Salvatore Alfieri, Esq.

RESOLUTION # 2018-205

RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES  
FOR THE SITE IMPROVEMENTS AT THE SITE KNOWN AS MONARCH POINTE,  
LLC, BLOCK 119, LOTS 23, 25, & 26, LOCATED AT THE  
INTERSECTION OF MONARCH PATH & TEXAS ROAD,  
TOWNSHIP OF MARLBORO, NEW JERSEY 07746

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the Township of Marlboro has received a request from Mr. Malkie Meisels, Marble Arch Homes, for a reduction in the Township held Performance Guarantees in the form of a Bond and cash deposit for site improvements ("Public Improvements") on the Site known as "Monarch Pointe, LLC" (the "Site"), property known as Block 119, Lots 23, 25, & 26, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by Monarch Pointe, LLC (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's report dated June 1, 2018, revised June 4, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the aforesaid report recommends that a partial reduction be made in the current Bond and cash deposit amounts being held by the Township; and

WHEREAS, the Township Council desires to reduce the performance guarantee Bond and cash deposit amounts in accordance with the recommendation of the Township Engineer's report dated June 1, 2018, revised June 4, 2018.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the performance guarantees in the form of a Bond and cash deposit posted by the Developer, Monarch Pointe, LLC, for the site known as Monarch Pointe, LLC, located on property known as Block 119, Lots 23, 25, & 26, Township of Marlboro, New Jersey, shall be reduced as follows:

1. The Bond (First Indemnity of America Insurance Company, Bond No. RU100561), in the present value of \$1,297,896.66, shall be reduced by \$736,816.55, so that the remaining amount shall be \$561,080.11.
2. The Cash Deposit (First Commerce Bank, Check No. 1001 & 1012), in the present amount of \$144,210.74

(excludes accrued interest) shall be reduced by \$81,868.51, so that the amount to remain shall be \$62,642.23;

BE IT FURTHER RESOLVED, that the above reductions shall be subject to the posting of any and all outstanding review and/or inspections fees required by the Planning Board and/or Township and the resolution of any valid homeowners' complaints; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Monarch Pointe, LLC
- b. First Indemnity of America Insurance Company
- c. Township Business Administrator
- d. Township Chief Financial Officer
- e. Township Engineer
- f. Louis N. Rainone, Esq.
- g. Salvatore Alfieri, Esq.

RESOLUTION # 2018-206

RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES  
FOR THE WATER SYSTEM IMPROVEMENTS AT THE SITE KNOWN AS MONARCH  
POINTE, LLC, BLOCK 119, LOTS 23, 25, & 26, LOCATED  
AT THE INTERSECTION OF MONARCH PATH & TEXAS ROAD,  
TOWNSHIP OF MARLBORO, NEW JERSEY 07746

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the Township of Marlboro has received a request from Mr. Malkie Meisels, Marble Arch Homes, for a reduction in the Township held Performance Guarantees in the form of a Bond and cash deposit for water improvements ("Public Improvements") on the Site known as "Monarch Pointe, LLC" (the "Site"), property known as Block 119, Lots 23, 25, & 26, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by Monarch Pointe, LLC (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's report dated June 1, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the aforesaid report recommends that a partial reduction be made in the current Bond and cash deposit amounts being held by the Township; and

WHEREAS, the Township Council desires to reduce the performance guarantee Bond and cash deposit amounts in accordance with the recommendation of the Township Engineer's report dated June 1, 2018.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the performance guarantees in the form of a Bond and cash deposit posted by the Developer, Monarch Pointe, LLC, for the site known as Monarch Pointe, LLC, located on property known as Block 119, Lots 23, 25, & 26, Township of Marlboro, New Jersey, shall be reduced as follows:

1. The Bond (First Indemnity of America Insurance Company, Bond No. RU100614), in the present value of \$163,306.80, shall be reduced by \$114,314.76, so that the remaining amount shall be \$48,992.04.
2. The Cash Deposit (First Commerce Bank, Check No. 1016), in the present amount of \$18,145.20 (excludes accrued interest) shall be reduced by \$12,701.64, so that the amount to remain shall be \$5,443.56;

BE IT FURTHER RESOLVED, that the above reductions shall be subject to the posting of any and all outstanding review and/or inspections fees required by the Planning Board and/or Township and the resolution of any valid homeowners' complaints; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Monarch Pointe, LLC
- b. First Indemnity of America Insurance Company
- c. Township Business Administrator
- d. Township Chief Financial Officer
- e. Township Engineer
- f. Louis N. Rainone, Esq.
- g. Salvatore Alfieri, Esq.

RESOLUTION # 2018-207

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LUCAS  
CONSTRUCTION GROUP FOR EQUIPMENT RENTAL AND OPERATOR SERVICE  
FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro authorized the receipt of bids for equipment rental and operator service for the Township

of Marlboro Department of Public Works and on May 30, 2018 received one (1) bid therefore; and

WHEREAS, the one (1) bid received was from Lucas Construction Group as follows:

| Equipment                                       | Est Units | Daily Rate (\$) | Weekly Rate (\$) | Monthly Rate (\$) | Mobilization/<br>Delivery (\$) | Est Total |
|---|-----------|-----------------|------------------|-------------------|--------------------------------|-----------|
| Milling Machine w/ Operator                     |           | 5,500           | 16,500           | n/a               | 750                            |           |
| Paver w/ Operator                               |           | 1,000           | 4,000            | n/a               | 350                            |           |
| Tandem Dump Truck w/ Operator                   |           | 720             | 3,600            | n/a               | n/a                            |           |
| Triaxle Dump Truck w/ Operator                  | 6         | 800             | 4,000            | n/a               | n/a                            | 80,000    |
| Vibratory Roller                                | 1         | 200             | 600              | n/a               | n/a                            | 600       |
| Front End Loader w/ Operator                    |           | 1,440           | 6,240            | 24,960            | 350                            |           |
| Front End Loader w/o Operator                   |           | 520             | 1,560            | 6,240             |                                |           |
| Four Wheel Drive Backhoe w/ Operator            |           | 1,320           | 5,560            | 2,240             | 350                            |           |
| Four Wheel Drive Backhoe w/o Operator           |           | 520             | 1,650            | 6,240             |                                |           |
| Roll-off Truck w/ a 30yd Container w/ Operator  | 2         | 1,000           | 5,000            | 20,000            | n/a                            | 80,000    |
| Roll-off Truck w/ a 30yd Container w/o Operator |           | 750             | 3,750            | 15,000            |                                |           |
| Enclosed Bulldozer w/ Operator                  |           | 1,520           | 6,480            | 25,920            | 350                            |           |
| Enclosed Bulldozer w/o Operator                 | 1         | 640             | 1,920            | 7,680             |                                | 8,030     |
| Traffic Attenuating Vehicle                     |           | 1,520           | 6,480            | n/a               | 350                            |           |
|   |           |                 |                  |                   |                                |           |
|   |           |                 |                  |                   |                                | 168,630   |

WHEREAS, the Director of Public Works has reviewed the bid received and recommended that the Contract be awarded to Lucas Construction Group, 2 Hance Avenue, Tinton Falls, NJ 07724, as the lowest responsible bidder, for an amount not to exceed \$168,630.00; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Director of Public Works as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to Lucas Construction Group, whose address is 2 Hance Avenue, Tinton Falls, NJ 07724, in an amount not to exceed \$168,630.00 for a term of one year beginning on August 1, 2018, with an option to renew the contract based upon the same terms and conditions as specified in the bid proposal for an additional one (1) two-year period or two (2) one-year periods at the exclusive option of the Township.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with Lucas Construction Group in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED, funds in the amount of \$168,630.00 have been certified by the Chief Financial Officer in Capital Account #04-215-18-01C-060288, Current Accounts #01-201-28-123-288101 and #01-201-28-123-288102, and Grant Accounts #02-213-15-703-123000, #02-213-16-701-117000, #02-213-16-703-123000, #02-213-17-701-117000 and #02-213-17-703-123000.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Lucas Construction Group
- b. Township Administration
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2018-208

A RESOLUTION AWARDING CONTRACT TO MCCLOSKEY MECHANICAL CONTRACTORS, INC. FOR HVAC MAINTENANCE FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for HVAC MAINTENANCE FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS, and on May 8, 2018, received five (5) bids therefor; and

WHEREAS, the five (5) bids received were as follows:

| Company                                   | Current Facilities | Pending Facility | TOTAL    |
|---|--------------------|------------------|----------|
| DASH Mechanical LLC<br>613 Preston Street | \$49,839           | \$850            | \$50,689 |

|   |           |         |           |
|---|-----------|---------|-----------|
| Brick, NJ 08723   |           |         |           |
| Air Systems Maintenance, Inc.<br>718 Jefferson Avenue<br>Kenilworth, NJ 07033           | \$41,459  | \$1,485 | \$42,944  |
| PJM Mechanical Contractors, Inc.<br>1688 Fifth Street<br>Ewing, NJ 08638                | \$101,959 | \$1,430 | \$103,389 |
| Hutchins HVAC Inc.<br>12 Rothbard Road<br>Hazlet, NJ 07730                              | \$48,840  | \$3,060 | \$51,900  |
| McCloskey Mechanical Contractors, Inc.<br>445 Lower Landing Road<br>Blackwood, NJ 08012 | \$39,900  | \$1,300 | \$41,200  |

; and

WHEREAS, the submission of the apparent lowest bidder, McCloskey Mechanical Contractors, Inc. is responsive as detailed in the May 23, 2018 memo from the Director of Public Works; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Director of Public Works as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to McCloskey Mechanical Contractors, Inc. whose address is 445 Lower Landing Road, Blackwood, NJ 08012 for HVAC MAINTENANCE FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS, for a contract amount at prices specified in the bid proposal not to exceed \$41,200.00 for a term of one year beginning on July 1, 2018, with an option to renew the contract based upon on the same terms and conditions as specified in the bid proposal for an additional one (1) two-year period or two (2) one-year periods at the exclusive option of the Township.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with McCloskey Mechanical Contractors, Inc., in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED funds in the amount of \$20,600.00 representing the 2018 portion of the contract have been certified by the Chief Financial Officer in Account #01-201-26-122-276126.

BE IT FURTHER RESOLVED that funds for the 2019 portion of the contract will be certified by the Chief Financial Officer upon adoption of the 2019 Municipal Budget.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. McCloskey Mechanical Contractors, Inc.
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. Township Director of Public Works

RESOLUTION # 2018-209

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY,  
NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT  
WITH THE MARLBORO BOARD OF EDUCATION TO PROVIDE JANITORIAL  
SERVICES FOR THE MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro ("Township") is in need of janitorial services for the maintenance of its public buildings, and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Township of Marlboro and Marlboro Board of Education ("BOE") are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, the BOE has a contract in place which was awarded pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11) for janitorial services for the maintenance of the school buildings; and

WHEREAS, the BOE and the Township have negotiated the terms of a Shared Services Agreement, included as EXHIBIT A and incorporated into this resolution as if set forth at length herein; and

WHEREAS, the Administration and Department of Public Works have recommended the proposed agreement as representing the best value for Marlboro taxpayers; and

WHEREAS, the Marlboro Township Council has indicated its desire to accept the recommendation of the Administration and Department of Public Works; and

WHEREAS, the Chief Financial Officer has certified funds for the estimated contract total, in the amount of \$46,139.76, for the period July 1, 2018 through December 31, 2019 from Current Account 01-201-26-122-288126; and

WHEREAS, funds for the 2019 portion of the contract estimated at \$46,139.76 will be certified by the Chief Financial Officer upon adoption of the 2019 Municipal Budget.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Marlboro as follows:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Shared Services Agreement shall be open to public inspection in the Clerk's office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
3. The Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement, the terms of which are annexed hereto as EXHIBIT A.
4. A copy of the Shared Services agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

RESOLUTION # 2018-210

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACT TO L.J. PESCE, LLC,  
TRI COUNTY TURF, LLC AND PREMIUM GROWERS, INC. FOR  
THE PROVISION OF SNOW REMOVAL SERVICES FOR THE  
TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, on June 8, 2017 (R.2017-193) the Township Council of the Township of Marlboro awarded contracts to L.J. PESCE, LLC, TRI

COUNTY TURF, LLC AND PREMIUM GROWERS, INC. FOR THE PROVISION OF SNOW REMOVAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS; and

WHEREAS, the bid specifications included the option to renew said contracts for one two-year or two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, in a memo dated June 4, 2018, the Director of Public Works has recommended that the Township approve a one (1) year extension of the contracts; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that contracts be extended for a term of one (1) year commencing on September 1, 2018 and expiring on August 31, 2019:

| Vendor Name           | Address          | City        | St | Zip   | Total      |
|-----------------------|------------------|-------------|----|-------|------------|
| L.J. Pesce, LLC       | 100 Igoe Road    | Morganville | NJ | 07751 | 86,800.00  |
| Tri County Turf, LLC  | 81 John White Rd | Cranbury    | NJ | 08512 | 227,160.00 |
| Premium Growers, Inc. | 178 Highway 34   | Holmdel     | NJ | 07733 | 184,000.00 |
|                       |                  |             |    | Total | 497,960.00 |
|                       |                  |             |    | 2018  | 124,490.00 |
|                       |                  |             |    | 2019  | 373,470.00 |

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with L.J. PESCE, LLC, TRI COUNTY TURF, LLC AND PREMIUM GROWERS, INC. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED, the Chief Financial Officer has certified that funds in the amount of \$124,490.00, representing 25% of the total estimated contract amount of \$497,960.00 are available in Account 01-201-26-119-288105.

BE IT FURTHER RESOLVED funds for the 2019 portion in an amount of \$373,470.00 will be certified at the time of adoption of the 2019 municipal budget; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. L.J. Pesce, LLC
- b. Tri County Turf, LLC
- c. Premium Growers, Inc.
- d. Township Business Administrator
- e. Township Director of Public Works
- f. Township Chief Financial Officer

RESOLUTION # 2018-211

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACT TO L.J. PESCE, LLC AND PREMIUM GROWERS, INC. FOR THE PROVISION OF SNOW REMOVAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, on July 13, 2017 (R.2017-234) the Council of the Township of Marlboro awarded contracts to L.J. PESCE, LLC AND PREMIUM GROWERS, INC. FOR THE PROVISION OF SNOW REMOVAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS; and

WHEREAS, the bid specifications included the option to renew said contracts for one two-year or two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, in a memo dated June 4, 2018, the Director of Public Works has recommended that the Township approve a one (1) year extension of the contracts; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that contracts be extended for a term of one (1) year commencing on September 1, 2018 and expiring on August 31, 2019:

| Vendor Name           | Address        | City        | St | Zip   | Total      |
|-----------------------|----------------|-------------|----|-------|------------|
| L.J. Pesce, LLC       | 100 Igoe Road  | Morganville | NJ | 07751 | 31,840.00  |
| Premium Growers, Inc. | 178 Highway 34 | Holmdel     | NJ | 07733 | 135,760.00 |
|                       |                |             |    |       |            |
|                       |                |             |    | Total | 167,600.00 |
|                       |                |             |    | 2018  | 41,900.00  |
|                       |                |             |    | 2019  | 125,700.00 |

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with L.J. PESCE, LLC AND PREMIUM GROWERS, INC. in accordance with this

resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED, the Chief Financial Officer has certified that funds in the amount of \$41,900.00, representing 25% of the total estimated contract amount of \$167,600.00, are available in Account 01-201-26-119-288105.

BE IT FURTHER RESOLVED funds for the 2019 portion in an amount of \$125,700.00 will be certified at the time of adoption of the 2019 municipal budget; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. L.J. Pesce, LLC
- b. Premium Growers, Inc.
- c. Township Business Administrator
- d. Township Director of Public Works
- e. Township Chief Financial Officer

RESOLUTION # 2018-212

A RESOLUTION AUTHORIZING YEAR 3 OF CONTRACT TO CENTRAL JERSEY  
WASTE & RECYCLING, INC. FOR THE PROVISION OF RECYCLING  
COLLECTION AND DISPOSAL SERVICES FOR THE  
TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, on July 7, 2016 (R.2016-250) the Township Council of the Township of Marlboro awarded a contract to CENTRAL JERSEY WASTE & RECYCLING, INC. FOR THE PROVISION OF RECYCLING COLLECTION AND DISPOSAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS; and

WHEREAS, the bid specifications included the option to renew said contract for four (4) one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, on July 13, 2017 (R.2017-224) the Township Council of the Township of Marlboro approved the first one-year extension of the contracts; and

WHEREAS, in a memo dated June 4, 2018, the Director of Public Works has recommended that the Township approve a second one (1) year extension of the contract; and

WHEREAS, the Mayor and Township Council have indicated their

desire to accept the recommendation as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract extension be awarded to CENTRAL JERSEY WASTE & RECYCLING, INC., whose address is 432 Stokes Avenue, Ewing, New Jersey 08638 for RECYCLING COLLECTION AND DISPOSAL SERVICES for a period of one year commencing on September 1, 2018 and expiring on August 31, 2019 in a total amount not to exceed \$457,904.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract extension with CENTRAL JERSEY WASTE & RECYCLING, INC. in accordance with this resolution.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$152,634.68 are available for the aforesaid contract in Current Account #01-201-26-117-233112.

BE IT FURTHER RESOLVED that funds for the 2019 portion of the contract will be certified by the Chief Financial Officer upon adoption of the 2019 Municipal Budget.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. Central Jersey Waste & Recycling, Inc.
- b. Township Administrator
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2018-213

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACT TO MUNICIPAL MAINTENANCE CO. FOR THE PROVISION OF ELECTRICAL REPAIR WORK FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, on August 10, 2017 (R.2017-260) the Township Council of the Township of Marlboro awarded a contract to MUNICIPAL MAINTENANCE CO. for the PROVISION OF ELECTRICAL REPAIR WORK FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS; and

WHEREAS, the bid specifications included the option to renew said contract for an additional one (1) two-year period or two (2) one-year periods based on the same terms and conditions as specified in the bid proposal at the exclusive option of the

Township; and

WHEREAS, in a memo dated May 23, 2018, the Director of Public Works has recommended that the Township approve a (1) year extension of the contract; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to MUNICIPAL MAINTENANCE CO. whose address is 1352 Taylors Lane, Cinnaminson, NJ 08077 for a period of one year beginning on September 1, 2018 through August 31, 2019, in a total amount not to exceed \$39,500.00 for labor only. Parts are to be billed at the rate of ten percent (10%) above contractor's price.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with MUNICIPAL MAINTENANCE CO. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED that funds in the amount of \$13,166.67 have been certified by the Chief Financial Officer from Current Account #01-201-26-122-288126 and Water Current Account #05-201-55-500-288020.

BE IT FURTHER RESOLVED that funds for the 2019 portion of the contract will be certified by the Chief Financial Officer upon adoption of the 2019 Municipal Budget.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Municipal Maintenance Co.
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. Director of Public Works

RESOLUTION # 2018-214

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN REMINGTON AND VERNICK ENGINEERS AND THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE ACQUISITION

OF A PORTABLE POTABLE WATER BOOSTER PUMP FOR THE  
MARLBORO WATER UTILITY DIVISION

WHEREAS, the Township of Marlboro authorized the acquisition of a portable emergency bypass pump identified as project 500-27 under its 2017 water capital program ("Project"); and

WHEREAS, the Township is in need of professional engineering design and bid services in connection with the Project; and

WHEREAS, Remington and Vernick Engineers, have provided a proposal dated May 11, 2018 (the "Proposal") for the required professional services; and

WHEREAS, the Township of Marlboro and Remington and Vernick Engineers have entered into a Professional Services Contract, awarded under a fair and open process, and seeks to amend such Contract to expand the scope of services to include the Professional Services (as defined hereinabove) for the Project at a fee not to exceed \$4,280.00 for such Professional Services, as further described and set forth in Remington and Vernick Engineers' Proposal, attached hereto and made a part hereof; and

WHEREAS, the value of the Professional Services Contract will not exceed \$17,500.00 in the aggregate; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$4,280.00 are available in Capital Account 06-215-17-03C-500297 for this purpose; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract with Remington and Vernick Engineers to provide the required additional Professional Services for the Project in accordance with the Proposal; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the

Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between Remington & Vernick Engineers and the Township of Marlboro, to expand the scope of services to include engineering design and bid services in connection with the acquisition of a portable emergency bypass pump, at a fee not to exceed \$4,280.00 for such Professional Services, as further described and set forth in Remington and Vernick Engineers' Proposal dated May 11, 2018, be and is hereby authorized.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Clerk to witness, in a form legally acceptable to the Township Attorney, the Professional Services Contract described herein.

BE IT FURTHER RESOLVED that this Professional Services Contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation in an amount not to exceed \$4,280.00 for such additional Professional Services for the Project as described in the Proposal.

BE IT FURTHER RESOLVED that a copy of the Professional Services Contract and this Resolution shall be available for public inspection in the office of the Municipal Clerk.

BE IT FURTHER RESOLVED notice of award of the Professional Services Contract shall be published pursuant to law, and a certified copy of this Resolution shall be provided to each of the following:

- a. Remington and Vernick Engineers
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. Township Director of Public Works

RESOLUTION # 2018-215

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LUCAS CONSTRUCTION GROUP FOR THE PROVISION OF PREVENTATIVE GATE VALVE MAINTENANCE FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION

WHEREAS, the Township of Marlboro as part of its 2018

capital program (500-24) authorized PREVENTATIVE GATE VALVE MAINTENANCE FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION; and

WHEREAS, on May 8, 2018, bids were opened for the PROVISION OF PREVENTATIVE GATE VALVE MAINTENANCE FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(b), a contracting unit may reject all bids if the lowest bid substantially exceeds the contracting unit's appropriation for the provision or performance of the goods or services; and

WHEREAS, by the Township Council of the Township of Marlboro, on May 17, 2018 (R2018-191) all bids received for the project titled PROVISION OF PREVENTATIVE GATE VALVE MAINTENANCE FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION were rejected pursuant to N.J.S.A. 40A:11-13.2(b); and

WHEREAS, the Township of Marlboro re-advertised for the acceptance of bids for the PROVISION OF PREVENTATIVE GATE VALVE MAINTENANCE, and on June 6, 2018, received two (2) bids, as follows:

|                           | Lucas Construction Group<br>P.O. Box 8939<br>Red Bank, NJ 07701 |              | J.F. Kiely<br>Construction Co.<br>1 Radar Way<br>Tinton Falls, NJ 07724 |              |
|---------------------------|---|--------------|---|--------------|
| Item Description          | Bid Price   |              | Bid Price   |              |
| Crine Woods               | Unit Price  | Total        | Unit Price  | Total        |
| A. 16 EA. - 6" Gate Valve | \$2,500.00  | \$40,000.00  | \$2,825.00  | \$45,200.00  |
| B. 19 EA. - 8" Gat Valve  | \$2,756.45  | \$52,372.55  | \$2,905.00  | \$55,195.00  |
| C. 3 EA. - 12" Gate Valve | \$4,600.00  | \$13,800.00  | \$2,985.00  | \$8,955.00   |
| D. Traffic Allowance      | -   | \$3,000.00   | -   | \$3,000.00   |
| Price Reductions          | -   | \$0.00       | -   | \$0.00       |
|                           | Total   | \$109,172.55 | Total   | \$112,350.00 |
| Item Description          | Bid Price   |              | Bid Price   |              |
| Bellmont                  | Unit Price  | Total        | Unit Price  | Total        |
| E. 2 EA. - 6" Gate Valve  | \$2,500.00  | \$5,000.00   | \$2,825.00  | \$5,650.00   |
| F. 1 EA. - 8" Gate Valve  | \$2,756.45  | \$2,756.45   | \$2,905.00  | \$2,905.00   |
| G. 2 EA. - 12" Gate Valve | \$4,600.00  | \$9,200.00   | \$2,985.00  | \$5,970.00   |
| H. Traffic Allowance      | -   | \$3,000.00   | -   | \$3,000.00   |
| Price Reductions          | -   | \$0.00       | -   | \$0.00       |
|                           | Total   | \$19,956.45  | Total   | \$17,525.00  |

; and

WHEREAS, in a memo dated June 8, 2018, the Director of Public Works has reported that LUCAS CONSTRUCTION GROUP, the lowest bidder, is responsive and has recommended that the contract for the PROVISION OF PREVENTATIVE GATE VALVE MAINTENANCE be awarded to LUCAS CONSTRUCTION GROUP, P.O. Box 8939, Red Bank, NJ 07701; and

WHEREAS, the Director of Public Works has recommended that the contract be awarded to LUCAS CONSTRUCTION GROUP for the base bid, items A through H, for an amount not to exceed \$129,129.00; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Director of Public Works as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to LUCAS CONSTRUCTION GROUP, whose address is P.O. Box 8939, Red Bank, NJ 07701 in an amount not to exceed \$129,129.00 for the PROVISION OF PREVENTATIVE GATE VALVE MAINTENANCE.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, Contracts with LUCAS CONSTRUCTION GROUP, in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$129,129.00 are available for the aforesaid contract in Water Capital Accounts 06-215-18-02A-500297 and 06-215-17-03B-500288.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. Lucas Construction Group
- b. Township Administrator
- c. Director of Public Works
- d. Township Chief Financial Officer

RESOLUTION # 2018-216

RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF MARLBORO AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE INSTALLATION OF EQUIPMENT IN THE SHELTER LOCATED AT 14 HARBOR ROAD (BLOCK 171,

LOT 71) IN MORGANVILLE, NJ FOR THE MARLBORO DEPARTMENT OF  
PUBLIC WORKS, WATER UTILITY DIVISION

WHEREAS, the Township of Marlboro ("Township" or "Licensee") and NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS ("Verizon" or "Licensor") are currently parties to an agreement whereby Verizon has installed cellular telephone equipment at 14 Harbor Road, also known as Block 171, Lot 71 in Morganville, NJ, including a communications shelter; and

WHEREAS, the Marlboro Water Utility Division wishes to utilize the Verizon Shelter to place a Radio Cabinet for purposes of facilitating data transmission for water utility operations; and

WHEREAS, Verizon has agreed to permit the installation of Water Utility equipment in the shelter, and has proposed a license agreement EXHIBIT A, granting the Township a nonexclusive right to locate the Radio Cabinet inside of the Shelter and draw electricity from the existing electrical panel subject to certain conditions; and

WHEREAS, the Township has reviewed and recommends approval of the license agreement.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Clerk, subject to the review and approval of the Township Attorney are hereby authorized to execute and witness, respectively, the LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF MARLBORO AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE INSTALLATION OF EQUIPMENT IN THE SHELTER LOCATED AT 14 HARBOR ROAD (BLOCK 171, LOT 71) IN MORGANVILLE, NJ FOR THE MARLBORO DEPARTMENT OF PUBLIC WORKS, WATER UTILITY DIVISION, copies of which are on file in the Office of the Township Clerk.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. New York SMSA Limited Partnership  
D/B/A Verizon Wireless
- b. Township Administrator
- c. Township Director of Public Works
- d. Township Engineer

RESOLUTION # 2018-217

A RESOLUTION AUTHORIZING YEAR 3 OF CONTRACT WITH RED  
THE UNIFORM TAILOR FOR THE PROVISION OF UNIFORMS  
FOR THE TOWNSHIP OF MARLBORO POLICE DEPARTMENT

WHEREAS, on August 11, 2016 (R.2016-258) the Council of the Township of Marlboro awarded a contract to RED THE UNIFORM TAILOR FOR THE PROVISION OF UNIFORMS FOR THE TOWNSHIP OF MARLBORO POLICE DEPARTMENT; and

WHEREAS, the bid specifications included the option to renew said contract for an additional one (1) two-year period or two (2) one-year periods based on the same terms and conditions as specified in the bid proposal at the exclusive option of the Township; and

WHEREAS, on August 10, 2017 (R.2017-253) the Township Council of the Township of Marlboro approved the first one-year extension of the contracts; and

WHEREAS, in a memo dated June 5, 2018, the Chief of Police has recommended that the Township approve a second and final one (1) year extension of the contract; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract with RED THE UNIFORM TAILOR whose address is 475 Oberlin Avenue South, Lakewood, NJ 08701 be extended for an additional year commencing on September 1, 2018 and expiring on August 31, 2019, in a total amount not to exceed \$60,000.00 in accordance with terms and conditions specified in the bid proposal.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$20,000.00 are available for the aforesaid contract in 2018 Budget Accounts #01-201-25-212-266212 and 01-201-25-106-266641.

BE IT FURTHER RESOLVED that funds for the 2019 portion of the contract will be certified by the Chief Financial Officer upon adoption of the 2019 Municipal Budget.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. Red The Uniform Tailor, INC.
- b. Township Business Administrator
- c. Township Chief of Police
- d. Township Chief Financial Officer

RESOLUTION # 2018-218

A RESOLUTION AUTHORIZING CONTRACT WITH DELL MARKETING LP  
FOR THE PURCHASE OF MICROSOFT SERVER AND CLIENT SOFTWARE  
IN THE TOWNSHIP OF MARLBORO INFORMATION  
TECHNOLOGY DEPARTMENT UNDER NJ STATE CONTRACT #89850

WHEREAS, the Marlboro Township Information Technology Department, as part of the Township's approved 2018 Capital Program (033-1), has recommended that the Township purchase Microsoft Server and Client software under the NJ State Contract #89850; and

WHEREAS, it is necessary for operations to upgrade the Township's Technology Infrastructure to the latest versions of Microsoft Server and Client software to more efficiently and securely serve the needs of the Township; and

WHEREAS, the most cost-effective way to purchase the software is by entering into an Enterprise Agreement with Microsoft which allows the Township to remain current on any future releases of all software purchased for a period of three years, at which point the Agreement can be extended at reduced costs for another 3 year period; and

WHEREAS, purchasing the software will allow for decreased operating expenses in future operating budgets as existing 3rd party systems are replaced by functionality included in the Microsoft software; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Information Technology Department has reviewed the information received and has recommended that DELL MARKETING LP be awarded the contract based upon the quotation received; and

WHEREAS, funds in the amount of \$81,853.92 have been certified by the Chief Financial Officer in Capital Account

Number 04-215-18-01A-033297.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to contract with DELL MARKETING LP whose address is ONE DELL WAY, ROUND ROCK, TX 78682 for the provision of Microsoft Server and Client software under NJ State Contract #89850 in an amount not to exceed \$81,853.92.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Dell Marketing, LP
- b. Township Administrator
- c. Township Chief Information Officer
- d. Township Chief Financial Officer

RESOLUTION # 2018-219

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACT  
#89851 TO SHI INTERNATIONAL CORP. FOR SPATIAL  
DATA LOGIC ENTERPRISE LICENSE AND PORTAL  
FOR THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro currently utilizes Spatial Data Logic software extensively throughout the Township for permitting and complaint tracking in several municipal departments; and

WHEREAS, the Township wishes to continue to utilize the software by renewing the Enterprise License of Spatial Data Logic; and

WHEREAS, the Marlboro Township Information Technology Division has recommended that the Township renew the Spatial Data Logic Enterprise License from SHI INTERNATIONAL CORP., 290 Davidson Ave, Somerset, NJ 08873 under State Contract #89851 in an amount not to exceed \$50,000.00; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey

to obtain the Spatial Data Logic Enterprise License; and

WHEREAS, funds in the amount of \$50,000.00 have been certified by the Chief Financial Officer in current fund account #01-201-20-033-281; and

WHEREAS, the Township Council desires to approve the renewal of said software license.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to renew the Spatial Data Logic Enterprise License from SHI INTERNATIONAL CORP., 290 Davidson Ave, Somerset, NJ 08873 under State Contract #89851 in an amount not to exceed \$50,000.00.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

RESOLUTION # 2018-220

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$14,908.97 as per Schedule "A",

WHEREAS, the holders of the above-mentioned tax sale certificates are entitled to the amount of the sale plus interest and costs,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the amount of \$14,908.97 be refunded to the certificate holders as per Schedule "A",

RESOLUTION # 2018-221

WHEREAS, the Tax Assessor has granted a disabled veteran exemption for Chizik, Norman, Block: 207, Lot: 22.20, located at 26 Osprey Court,

WHEREAS, preliminary taxes were billed for 2018 in the amount of \$4,815.33, and

WHEREAS, this exemption became effective May 1, 2018 and

WHEREAS, pro-rated taxes for 2018 need to be cancelled in the amount of \$1,605.11 and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro to direct the Tax Collector to cancel \$1,605.11 of the second quarter taxes.

RESOLUTION # 2018-222

WHEREAS, the Tax Assessor has granted a disabled veteran exemption for Chizik, Norman, Block: 207, Lot: 22.20, located at 26 Osprey Court,

WHEREAS, the property owner prepaid 2018 1<sup>st</sup> and 2<sup>nd</sup> quarter property taxes on December 31, 2017 in the amount of \$4,815.32, and

WHEREAS, pro-rated taxes for 2018 were cancelled in the amount of \$1,605.11, and

WHEREAS, a Homestead Benefit credit was applied to the taxes on May 1, 2018 in the amount of \$353.40, and

WHEREAS, there is an overpayment of the property taxes in the amount of \$1,958.50

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro to direct the Tax Collector to refund the amount of \$1,958.50 to Chizik, Norman.

At 7:30 PM, Council Vice President Metzger moved that the meeting be adjourned. This was seconded by Councilman Scalea, and passed on a roll call vote of 4 - 0 in favor (Absent: Cantor).

MINUTES APPROVED: JULY 12, 2018

OFFERED BY: MAZZOLA AYES: 2

SECONDED BY: MARDER NAYS: 0

ABSTAIN: CANTOR

ABSENT: METZGER, SCALEA

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ALIDA MANCO,  
MUNICIPAL CLERK

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RANDI MARDER,  
COUNCIL PRESIDENT